

DRAFT

Adopted _____

LA MOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, MAY 7, 2007 AT 5:30 P.M.
LA MOINE TOWN HALL
LA MOINE, MAINE

Members Present: Faith Perkins, Chair; Julie Tilden, Nancy Sargent, Christina Maguire-Harding
Members Late: Robert Pulver
Members Absent: None
Staff Present: Val Perkins, Principal; James S. Boothby, Superintendent; David Bridgham, Business Manager
Others: Jo Cooper

1. The meeting was called to order at 5:30 PM

2. A. **CONSIDERATION OF THE MINUTES OF MEETING ON 4/2/07**

A motion was made by Nancy Sargent, seconded by Julie Tilden, **to accept the Minutes of 4/2/07 as amended as follows:** the date in the heading should read: **“April 2, 2007”.**

Vote: Yes 4 No 0

B. **CONSIDERATION OF THE MINUTES OF THE SPECIAL MEETING ON 4/6/07**

A motion was made by Julie Tilden, seconded by Christina Maguire-Harding, **to accept the Minutes of 4/6/07 as presented.**

Vote: Yes 5 No 0

3. **PUBLIC COMMENTS (15 Minutes)**

Jo Cooper asked questions regarding preparing students for high school and communication prior to selecting a school. Information was shared regarding current practice.

4. **REVIEW OF AGENDA**

Moved Item 7. D. to follow Item 8. D. and moved Item 7.A. to follow Item 4.

5. COMMUNICATIONS/REPORTS

- A. **Chairperson** – The Chair reminded everyone about the Informational Meeting to be held on Thursday, May 10, 2007 at 7:00 p.m. at the Hancock Grammar School. Also, reminded everyone of the May 31st meeting with the Selectmen and the Budget Committee.

B. **Administration**

1. **Principal's Report** – A copy of Principal Perkins's written report will be made a part of the official minutes.

Following a discussion, **a motion was made** by Robert Pulver, seconded by Christina Maguire-Harding, **to approve the overnight trip for the 8th Grade class to Adventure Bound on June 4th and June 5th.**

Vote: Yes 5 No 0

2. **Superintendent's Report** – Superintendent Boothby reported on the following:

- a. Distributed copies of a draft school calendar for 2007-2008;
- b. Reported on a discussion with Laidlaw regarding the possibility of maximizing each bus;
- c. Reported on an upcoming Informational Meeting on Thursday, May 10, 2007 at 7:00 p.m. at the Hancock Grammar School;
- d. Reported on the recent Union #92 Oration Contest; and
- e. Discussed an upcoming School Board Law Seminar.

C. **Standing Committee Reports**

1. Building Committee – no report

- D. **Warrant Signatures** – Warrant #11 in the amount of \$295,111.68 was signed by the School Committee.

6. OLD BUSINESS

A. **Review 2007-2008 Budget**

David Bridgham provided a revision to the 2007-2008 Budget which represented adjustments. Following a discussion, **a motion was made** by Christina Maguire-Harding, seconded by Nancy Sargent, **to accept the final draft of the revised budget in the amount of \$ 2,153,895.32.**

Vote: Yes 5 No 0

B. Construction Update

Superintendent Boothby distributed information regarding the roof project and provided the Board with an update on conversations he has had with Oak Point Architecture. Discussion was had around the remaining three projects of the renovation and to what extent the lighting portion of the roof project could be rolled into the electrical project. This discussion included putting new lighting into the gymnasium as well as doing half of the lighting project. Due to the constraints of the project funding and the work associated with the roof portion of the project, attention was focused on the architects recommendation to upgrade the bathrooms to handicap accessible as part of the plumbing project for the public bathrooms. The Board supported the idea to direct the architect to resubmit the renovation plan with the intent to upgrade the bathrooms and to request an extension for the project.

7. NEW BUSINESS

A. Teacher Nominations

2nd Year Probationary Contract

A motion was made by Julie Tilden, seconded by Christina Maguire-Harding, **to accept Superintendent Boothby's nomination and elect SHARON KNOPP for a 2nd Year Probationary Contract (Step 17 M Speech @ .4 FTE) for the 2007-2008 school year.**

Vote: Yes 5 No 0

Continuing Contract

A motion was made by Nancy Sargent, seconded by Christina Maguire-Harding, **to accept Superintendent Boothby's nomination and elect TRACY WILLIS for a Continuing Contract (Special Education on Step 15 B) for the 2007-2008 school year.**

Vote: Yes 5 No 0

B. Review 2005-2006 Audit Report/Warrant Process

David Bridgham reviewed the Management Letter in the Audit Report. Two items that appeared in the audit report: 1) school lunch deposit posting, and 2) reconciliation between town and school. Both items have been addressed.

C. Committee Assignments

Project Challenge: Nancy Sargent

D. Executive Session to Review Principal's Evaluation

[1 M.R.S.A. § 405 (6) (A)]

A motion was made by Christina Maguire-Harding, seconded by Julie Tilden, **to go into Executive Session to review Principal Perkins's evaluation.**

Time In: 7:30 p.m.

Vote: Yes 5 No 0

A motion was made by Robert Pulver, seconded by Christina Maguire-Harding, **to come out of Executive Session.**

Time Out: 8:19 p.m.

Vote: Yes 5 No 0

Following the Executive Session, **a motion was made** by Christina Maguire-Harding, seconded by Julie Tilden, **to extend Mr. Perkins's current contract for one year through June 30, 2009. and set the salary for FY 08 at \$68,868.89 (this represents a 3% increase). The benefit package for medical remains the same for two person BC/BS coverage.**

Vote: Yes 5 No 0

8. OTHER BUSINESS

A. Board Requests for Information

None

B. Board Comments

The Board Chair thanked David Bridgham for the budget presentation.

C. Future Agenda Items

- Curriculum Development
- Maine Learning Results
- Discussion Regarding School Collaboration

D. The next regular meeting will be on Monday, June 4, 2007 at 5:30 p.m. at the Lamoine Town Hall.

9. **ADJOURNMENT**

A motion to adjourn was made by Robert Pulver, seconded by Julie Tilden.

Vote: Yes 5 No 0
Time: 8:20 p.m.

Attest: a true record

James S. Boothby, Secretary